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DISSOLUTION OR WITHDRAWAL

NYE PARK, INC.

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ARTICLES OF DISSOLUTION

OF

NYE PARK, INC.

The undersigned, on behalf of NYE PARK, INC., executes the following Articles of Dissolution pursuant to 607.1403, Florida Statutes.

ARTICLE I
NAME

The name of the Corporation as currently filed with the Florida Department of State is NYE PARK, INC. The document number of the corporation is P05000021111.

ARTICLE II
APPROVAL

The dissolution was approved by the shareholders on August 1, 2009. The numbers of votes cast for dissolution was sufficient for approval.

ARTICLE III
DISSOLUTION

The effective date of the Dissolution is August 1, 2009.

IN WITNESS WHEREOF, the undersigned, as Successor Co-Trustees of the Jerome Aresty Trust date November 11, 2008, as amended, sole shareholder, have signed these Articles of Dissolution this 1st day of August, 2009.


Lorraine Aresty, Successor Co-Trustee

James Aresty, Successor Co-Trustee

Karen Aresty Kustel, Successor Co-Trustee

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